

From: Grayson Bottom

Sent: Monday, June 15, 2015 11:10 AM

To: Gary Cooper; Tammy Kretchmar DeSpain; Donna Yanda; Earline Smaistrila; John Alberts; Michael McEachern; Richard Russell

Subject: City Council Update

We start the meeting next Tuesday with another Public Hearing regarding the refunding of our GO Bonds. We were unaware of a publication deadline and missed it by a couple of days, so we are doing it over just to be safe. We have gone through a bond rating by Standards and Pours since our last meeting. Our bond rate improved from a respectable Aaa to a AA- Stable. US Treasuries are rated AAA; State of Oklahoma bonds are rated AA+. This will help us in the near future.

The first of 10 action items is to consider a new Resolution concerning the refunding of the above mentioned GO Bonds. The second action item is to approve our fee for Emergency 9-1-1 service. The rate did not go up again this year. I believe that this is at least the third year in a row that the fee has stayed the same.

The third action item is to consider approving the purchase of 3 new Ford pickups with CNG. This purchase was approved as part of our 2014-2015 Budget with the condition that we would purchase the pickups if we received the CNG Grant from ACOG. We recently received word that our grant had been approved and we need to make the purchase before the end of the fiscal year.

The fourth action item is also contained in our 2014-2015 Budget. We are asking you to consider approving up to \$35,000 for the construction of a new welcome sign on the north side of Main Street at our eastern boundary. The look of the new sign will be very similar to the rebuilt sign at 3rd St. and Main.

The fifth action item for your consideration of the Memorandum of Agreement between Oklahoma City and Yukon concerning their de-annexation and our annexation of the land west of town where the park is to be built. CHIP Reality Corporation is made a part of this agreement due to the fact that they will someday be developing the area we know as Czech Hall Village and are being required to pay for the purchase and installation of a signal light on 10th St. just west of the Interstate Bridge. The agreement also calls for Oklahoma City to pay us \$25,000 up front for the maintenance of the signal lights when erected.

Action items six and seven relate to amending our Code of Ordinances in order to allow for the change in zoning of Frisco Ridge from a R-1 zoning to a R-1 PUD and declaring an emergency as recommended by the Planning Commission.

Action items eight through eleven all relate to allowing for the construction of an age restricted senior housing development lying within the Yukon Hills development. The proposed construction would be behind (east of) the Arvest Center. You are being asked to consider changing the zoning from A1 to R-3 PUD, declaring an emergency, approving the preliminary plat as recommended by the Planning Commission; as well

as approving a Resolution for the development as required by the Oklahoma Housing Finance Authority.

The 12th and final action is to consider an Executive Session concerning pending legal action as called for by the City Attorney.

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